

# BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

December 9, 2008 10:00 a.m.

## DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Robert D. Voogt, Ph.D., Chair	
Approval of September 9, 2008 Minutes	Dr. Voogt	Vote
2009 Proposed Meeting Dates March 10 June 9 September 15 December 8		
Biennial Report to the General Assembly	Mr. Finnerty	
Medicaid Fraud	Randall L. Clouse, Director Medicaid Fraud Control Unit Office of the Attorney General	Briefing
Medicaid Forecast/Budget Update	Scott Crawford, Deputy Director of Administration and Finance Seta Vandegrift, Budget Director	Briefing
Medicaid: National Perspective	Mr. Finnerty	Briefing
<b>Old Business</b>		
Regulation Update		
<b>New Business</b>		
Public Comment	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject.	N/A
Adjournment		